

"That the Company be wound up voluntarily and that Brian Stanley Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator shall be reference to the usual charging rates of his firm for acting in insolvency business."
(924)

T. H. Barraclough, Chairman

CAMELOT MACHINE TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 43 Temple Row, Birmingham B2 5JT, on 30th May 1991, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.

2. That David John Corney, of Cork Gulley, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company.

R. Southworth, Chairman

30th May 1991.

(925)

NEW CAMELOT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 17th May 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(926)

P. L. Clarke, Director

EASIWHEEL MARKETING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 1st May 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up and that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(927)

W. Evans, Director

EASIGROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 1st May 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up and that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(928)

W. Evans, Director

NETHERZONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 24th May 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that

Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

B. Mills

CANTERBURY FINE ART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 24th May 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

J. Ball

FORWARD FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Thursday, 30th May 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(410)

J. Hutton

HONEYCOMB HOLDINGS LIMITED

SPOTSPIN LIMITED

LE METRO (CAFE PARISIENNE) LIMITED

LE JOURNAL LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on 26th April 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of the windings-up."

(408)

K. J. Slater, Director

R.J.C. DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The King William Toby Hotel, Langley, Buckinghamshire, on 16th April 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Jamie Taylor, of Poppleton & Appleby, 4 Charterhouse Square, London E.C.4, and Brendan Eric Doyle, of Doyle Davies, 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(402)

R. Chillman

CEDRIC RICHARDSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Field House, Brooks Green, Horsham, West Sussex, on 23rd May 1991, the subjoined Special Resolution was duly passed: